

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
ERIC AARON LIGHTER,
Defendant.

No. CR 05-00215-EJD
JOINT EXHIBIT LIST - FINAL

The subsequent pages are the Joint Exhibit List of exhibits that were either identified and/or admitted into evidence. Those exhibits marked as admitted into evidence were submitted to the jury for deliberations.

DATED: December 20, 2011

/s/
Elizabeth C. Garcia
Deputy Clerk

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION**

CASE NO: 05-CR-00215-EJD **DATE: December 5, 2011**
United States of America **vs. Eric Aaron Lighter**

JOINT EXHIBIT LIST

GOVERNMENT'S EXHIBITS

Exhibit Number	Date		Bates No. (If Applicable)	Description
	Marked for ID ONLY	Admitted in Evidence		
1		12/13/11	11943	Mutual Assignment of Stock
2		12/13/11	37976 - 38138, 39526 - 39527, 38876 - 39917	Email correspondence between Gootnicks and Lighter
3		12/08/11	04-0204 - 04-0205	West Coast Credit and Development, Inc. Articles of Incorporation
4		12/08/11	06754 - 06759	Fax transmission from Eric Lighter to Dr. Morris Brock
5		12/07/11	09633	Wells Fargo Bank Wire Transfer Confirmation in the amount of \$5,500
6		12/07/11	11964	Bank of America Funds Transfer Request and Authorization in the amount of \$33,000
7		12/07/11	11965	Bank of America Funds Transfer Request and Authorization in the amount of \$150,000
8		12/07/11	11966	Bank of America Funds Transfer Request and Authorization in the amount of \$200,000
9		12/07/11	11967	Bank of America Funds Transfer Request and Authorization in the amount of \$90,000
10		12/07/11	11968	Bank of America Funds Transfer Request and Authorization in the amount of \$20,000
12		12/08/11	06713	Fung \$10,000 hand receipt for money collected from Gootnick

13		12/07/11	not applicable	Telephone conversation dated March 3, 2006 - recording
14		12/07/11	not applicable	Telephone conversation dated March 10, 2006 - recording
15		12/15/11	09565 - 09566	Letter and related documents sent to Special Agent Bonano from Lighter re Irwin Gootnick (sent via facsimile)
16		12/08/11	09562 - 09564	Appointment of successor trustee and related documents from Eric Lighter (sent via facsimile)
17		12/13/11		Bill of Sale between Gootnicks and Gootnick Charitable Trust Inc. a California Corporation
18		12/13/11		Bill of Sale between Irwin Gootnick and Eric Lighter
19		12/13/11		Bill of Sale between Susan Gootnick and Gootnick Charitable Trust Inc. a California Corporation
21		12/07/11	02-0198 - 02-362	QWest Telephone records of (541) 479-9881 in name of Sam Fung for 01/01/1999 through 04/23/2002
22		12/07/11	07292 - 07755	Sprint PCS Telephone records of (541) 301-8028 and (541) 301-8640 in name of Samuel S. Fung for 1/08/04 through 05/07/06
23		12/07/11	07662 - 09073	T-Mobile Telephone records of (808) 382-1894 in name of Eric A. Lighter for 12/15/02 through 08/15/06
24		12/15/11		Demonstrative Chart of Telephone calls between Fung, Lighter and Clients
26		12/07/11	01841 - 02371	First Hawaiian Bank - records of bank account in the name of Eric Lighter
27		12/07/11	02724 - 04598	First Hawaiian Bank - records of bank account in the name of Honolulu Inn
28		12/07/11	02373 - 02723	First Hawaiian Bank - records of bank account in the name of Honolulu Inn Inc.

30		12/15/11		IRS Form 211 - Application for Reward filed January 23, 2006
31	12/08/11		08312	Minutes of Special Meeting of the Board of Directors - Eric Aaron Lighter authorizing Sam Fung to open a checking account in California for Hawaiian Colony Hotel Corporation
34		12/13/11	20662 - 20663	Letter from Lighter to Asst. Commissioner of CID re Gootnick Charitable Trust and Amended Form 1120
35	12/15/11		35364 - 35369	Diary of Eric Aaron Lighter, re: Bourdier
36	12/08/11		35359 - 35362	Diary of Eric Aaron Lighter, re: Brock
37	12/13/11		Public filed document	<i>Gootnick v Lighter</i> - Complaint - 05CV2787SI
42		12/08/11	00853 - 00858	Declaration of Samuel S Fung Plus Submission and Demand for Submission to United States Grand Juries
45		12/08/11	11032 - 11034	Samuel S. Fung Motion for Stay and Declaration
46		12/08/11	06714 - 06716	Affidavit of Samuel Fung dated 11/17/2005
47		12/08/11	11036 - 11037	Samuel S. Fung's Verified Notice of Alleged Prosecutorial Misconduct
48		12/07/11	09473 - 09499	Lighter Testimony - transcript of deposition taken in U.S. Bankruptcy Court proceeding
49		12/07/11	10336 - 10398	Deposition of Eric Aaron Lighter in <i>Gootnick v. Lighter</i> re Diamond Credit Bureau Inc. commenced at 9:08 am on 04/24/2006
50		12/07/11	10400 - 10453	Deposition of Eric Aaron Lighter in <i>Gootnick v. Lighter</i> re Quality Income System, Inc. commenced at 2:38 pm on 04/24/2006

51		12/07/11	10455 - 10503	Deposition of Eric Aaron Lighter in <i>Gootnick v. Lighter</i> re Hawaiian Colony Hotel Corporation commenced at 9:12 am on 04/25/2006
52		12/07/11	10505 - 10570	Deposition of Eric Aaron Lighter in <i>Gootnick v. Lighter</i> commenced at 1:59 pm on 04/25/2006
53		12/07/11	39528 - 39558	Deposition of Samuel Fung in <i>Gootnick v. Lighter</i> on 01/07/2007
56		12/08/11		Faxed copy of Lighter's bank account information
57		12/08/11		Wire transfer from Samuel Fung to Lighter and note
58		12/08/11		Wire transfer from Samuel Fung to Lighter
60		12/15/11		IRS Forms 1040 and cover letters for the years 2003 through 2010 filed by Eric Lighter July 11, 2011
61		12/07/11		IRS Certification of Lack of Record of Individual Income Tax Returns filed by Eric Aaron Lighter
62		12/07/11	40051	IRS Certification of Lack of Record of Corporate Income Tax Returns filed by Hawaiian Colony Hotel Corporation for the years 1999 through 2007
63		12/07/11	38949 - 38969	IRS Transcript: 1988 - 2010 - Eric Lighter
64		12/07/11	38970 - 38974	IRS Transcript re Square Root of 25 Ltd
65		12/07/11	38975 - 38981	IRS Transcript re Hawaiian Colony Hotel Corporation
66		12/07/11	38982 - 38984	IRS Transcript re Honolulu Rail and Development Ltd
67		12/07/11	38988 - 39006	IRS Transcript re Credit Bureau International Inc - Volcano Inn

68		12/07/11	38985 - 38987	IRS Transcript re Credit Bureau International Inc
69		12/07/11	39009 - 39011	IRS Transcript re Quality Income Systems Inc - Professional Tax Related Fraud
70		12/07/11		IRS Transcript re Gootnick Charitable Tr Inc
71		12/07/11	39007 - 39008	IRS Transcript re Hawaii Volcano Inn LLC
72		12/07/11	39012	IRS Transcript re Volcano Inn Inc - VI Inc
73		12/07/11	39017 - 39019	IRS Transcript re Super Teaching Corporation
76		12/07/11	00646 - 00653	Form 1040 for the year 1998 - Diana Bordner & Samuel Fung
77		12/07/11	00655 - 00665	Form 1040 for the year 1999 - Diana Bordner & Samuel Fung
78		12/07/11	00667 - 00677	Form 1040 for the year 2000 - Diana Bordner & Samuel Fung
79		12/07/11	01-0066 - 01-0079	Form 1040X for the year 1998 - Diana Bordner & Samuel Fung
80		12/07/11	00679 - 00687	Form 1120 US Corporation Income Tax Return Consolidated for the year 1998 - Cypress Development Corporation
81		12/07/11	01-0080 - 01-0107	Form 1040X for the year 1999 - Diana Bordner & Samuel Fung
82		12/07/11	00689 - 00698	Form 1120 US Corporation Income Tax Return Consolidated for the year 1999 - Cypress Development Corporation
83		12/07/11	01-0108 - 01-0138	Form 1040X for the year 2000 - Diana Bordner & Samuel Fung
84		12/07/11	00700 - 00710	Form 1120 US Corporation Income Tax Return Consolidated for the year 2000 - Cypress Development Corporation
85		12/07/11	39020 - 39042	IRS Transcripts: 1997 - 2010 - Fung

86		12/07/11	39072 - 39082	IRS Transcripts: 1997 - 2009 - Cypress Development Corporation
91		12/07/11	03-0370	Family Trust list of expense headings
92		12/07/11	01070 - 01071	Attachments 1 and 2 - "What do Sam needs from the trust to complete the Form 1041 returns and schedule?"
96		12/07/11	05-0532 - 05-0533	National Trust Services letter to NTS Trustees
100		12/07/11	10-1990 - 10991	Letter to Revenue Agent Dennis Brown from Samuel Fung
101		12/08/11	01-0727	Letter to Special Agent Bonano from Samuel Fung re "felony confessions"
103	12/20/11	12/20/11		USCOCO.com website homepage and content pages as of March 2004
110		12/15/11		Agreement between Lighter and CIE Soft Corporation
111		12/14/11	09915	Promissory note re Bourdier and Lighter
112		12/14/11	09916 - 09919	Real Property Mortgage re Bourdier and Lighter
113		12/08/11	09921	2001 Form 1098 Mortgage Interest Statement re MG Trust
114		12/14/11	35001	Receipt of \$5,500 from Eric Aaron Lighter
115		12/08/11		Mutual Assignment of Shares and Share Certificates
116		12/07/11	09615 - 09617	Articles of Incorporation for Heart Mind Corporation
117		12/07/11	09632	Articles of Dissolution for Heart Mind Corporation
118		12/07/11	31621 - 31635	Form 1120 for the years 12/9/1990 ending 12/31/2002 - Heart Mind Corporation
119		12/07/11	09640 - 09648	Form 1120X for the year 2002 - Heart Mind Corporation
120		12/07/11	31637 - 31643	Form 1120 for the year ending 09/30/2004 - Heart Mind Corporation

121		12/07/11	09047 - 09428	IRS Transcript - Heart Mind Corporation
122		12/07/11	30808 - 30818	Form 1040 for the year 2000 - Bourdier & Trinh
123		12/07/11	31521 - 31533	Form 1041 for the year 2000 - MG Trust
124		12/07/11	31561 - 31568	Form 1041 for the year 2000 - Mudrachi Trust
125		12/07/11	31545 - 31552	Form 1041 for the year 2000 - Ninjaco Trust
126		12/07/11	30819 - 30960	Form 1040 and Administrative File for the year 2001 - Bourdier & Trinh
127		12/07/11	31534 - 31544	Form 1041 for the year 2001 - MG Trust
128		12/07/11	31569 - 31576	Form 1041 for the year 2001 - Mudrachi Trust
129		12/07/11	31553 - 31560	Form 1041 for the year 2001 - Ninjaco Trust
131		12/07/11	30961 - 30974	Form 1040 for the year 2002 - Bourdier & Trinh
132		12/07/11	31577 - 31584	Form 1120 for the year 2002 - MG Inc.
133		12/07/11	31607 - 31614	Form 1120 for the year 2002 - Mudrachi, Inc.
134		12/07/11	31599 - 31606	Form 1120 for the year 2002 - Ninjaco, Inc.
135		12/07/11	09984 - 09988	Amended Form 1120 for the year 2002 - Mudrachi, Inc.
136		12/07/11	30961 - 31096	Form 1040 for the year 2002 and Administrative File - Bourdier & Trinh
137		12/07/11	10031 - 10063	IRS Transcript of Account - Jean-Paul & Minh-Ha Trinh
138		12/07/11	10022 - 10229	IRS Transcript of Account - Mudrachi Inc.
143		12/12/11	09565	Gootnick Family Trust letter appointing successor trustee
145	12/13/11		21764 - 21769	Correspondence dated June 24 and June 26, 2002 from David Prince to Irwin Gootnick
146		12/07/11	05124 - 05125	IRS Audit Notification re Gootnick Family Trust tax return for 2001

147		12/07/11	05128 - 05129	Letter from Gootnick to Asst. Commissioner of Criminal Investigation Division of IRS dated 08/28/2004
148		12/07/11	05126 - 05127	IRS response to August 28, 2004 letter
149		12/07/11	05130 - 05132	Letter from Gootnick to Asst. Commissioner of Criminal Investigation Division of IRS dated 09/06/2004
150		12/13/11		Real Property Mortgage from Gootnick Family Trust to J & J Trust
151		12/13/11	11265	Email from Gootnick to Lighter re property
152		12/07/11		Real Property Mortgage from Gootnick Family Trust to Honolulu Rail and Development, Ltd.
153		12/07/11		Real Property Mortgage from Gootnick Family Trust to Credit Bureau International, Inc.
154		12/07/11		Assignment of Mortgage and Promissory Note from Honolulu Rail and Development Ltd. to Credit Bureau International, Inc.
158		12/08/11	10668 - 10670	Letter from Fung to Lighter re Gootnicks
160		12/13/11	11175	Letter from Lighter to Cheryl Deaner re rent
161		12/13/11	11174	Letter from Lighter to Gootnick re rent
163		12/13/11	34317 - 34335	<i>Gootnick v Lighter</i> - Settlement Agreement
164		12/07/11	09534 - 09539	Form 1040A for the year 2000 to 2003 - Gootnick
165		12/07/11	09500 - 09506	In re: Irwin and Susan Gootnick - Omnibus Form 1120 Tax Return for the Years 2000 through 2003
166		12/07/11	31644 - 32260	Form 1040 and Administrative File for the year 2001 - Gootnick
167		12/07/11	33026 - 33091	Form 1041 and attachments for the year 2001 - Full Dimension Trust
168		12/07/11	33170 - 33416	Form 1041 and attachments for the year 2001 - Gootnick Family Trust

169		12/07/11	33539 - 33548	Form 1041 for the year 2001 for J & J Trust
170		12/07/11	33558 - 33588	Form 1120 and attachments for the year 2001 - I & S Gootnick MD's Inc.
171		12/07/11	20017 - 20083	IRS Examination Closing Record - Full Dimension Trust for 2001
172		12/07/11	20570 - 20083	IRS Examination Closing Record - Gootnick Family Trust for 2001
173		12/07/11	20097 - 20132	IRS Examination Closing Record - I & S Gootnick MD's Inc for 2001
174		12/07/11	32261 - 32291	Form 1040 and Administrative File for the year 2002- Gootnick
175		12/07/11	33092 - 33103	Form 1120 for the year 2002 - Full Dimension Trust, Inc.
176		12/07/11	33549 - 33557	Form 1120 for the year 2002 - J & J Trust Inc.
177		12/07/11	34745 - 34746	Form 1120 for the year 2002 - Gootnick FT Inc.
178		12/07/11	33589 - 33618	Form 1120 and attachments for the year 2002 - I & S Gootnick MD's Inc.
180		12/07/11	20133 - 20166	IRS Examination Closing Record - I & S Gootnick MD's Inc for 2002
181		12/07/11	32292 - 32999	Form 1040 and attachments for the year 2003 - Gootnick
182		12/07/11	33619 - 33901	Form 1120 and attachments for the year 2003 - I & S Gootnick MD's Inc.
183		12/07/11	20167 - 20191	IRS Examination Closing Record - Susan A.M. Gootnick MD Inc Radiologist for 2003
184		12/07/11	20221 - 20224	Form 1120 for the year 2001 - Susan A.M. Gootnick MD Inc Radiologist
185		12/07/11	33902 - 33949	Form 1120S for the year 2002 - Susan A.M. Gootnick MD Inc. Radiologist
186		12/07/11	33950 - 34315	Form 1120S for the year 2003 - Susan A.M. Gootnick MD Inc. Radiologist
187		12/07/11	34748	Form 1120 for the year 2003 - Gootnick Family Trust

188		12/07/11	20193 - 20567	IRS Examination Workpapers - Susan A.M. Gootnick MD Inc. Radiologist for 2002 & 2003
191		12/14/11	11923 - 11924	Letter from Brock to Lighter re repayment of \$15,000 and explanation that this was fictitious
192		12/08/11	35178 - 35179	Bill of Sale signed by Brock, Haney, Lighter and Fung
193		12/08/11	06772	Promissory note bearing Lighter's signature
194		12/08/11	11929 - 11930	Assignment by Hawaiian Colony Hotel Corporation and Brock bearing Brock, Haney and Lighter's signatures
196	12/14/11		06788 - 06790	Correspondence from Brock to Lighter re initial meeting
197		12/08/11	06796	Fax copy of Confirmation and Clarification of Assignment signed by Lighter
200		12/08/11	11933 - 11935	Letter and explanation for IRS from Lighter to Brock
206		12/08/11	00991	Handwritten diagram re B & B Trust conversion to corporation - Attachment 1
207		12/14/11	06802 - 06803	Brock handwritten list of Assets of Our Trusts
208		12/08/11	06804	Fung handwritten directions on how to respond to IRS
209		12/07/11	11983	Letter from Revenue Agent Oeser to Fung re Brocks' tax return documentation
210		12/07/11	06878	Letter from Fung to Revenue Agent Oeser re Brocks' tax return documentation
212		12/07/11	28398 - 29411	Form 1040 for the year 1999 - Brock & Haney
213		12/07/11	06943 - 06952	Form 1041 for the year 1999 - B&B Trust
214		12/07/11	28786 - 28814	Form 1041 and attachments for the year 1999 - Insight Co. Trust
215		12/07/11	00993 - 01007	Revenue Agent Report, Form 4949, for the year 1999 - Brock & Haney
216		12/07/11	28424 - 28436	Form 1040 for the year 2000 - Brock & Haney

217		12/07/11	28938 - 28958	Form 1041 and attachments for the year 2000 - B&B Trust
218		12/07/11	28815 - 28834	Form 1041 and attachments for the year 2000 - Insight Co. Trust
219		12/07/11	28412 - 28443	U.S. Individual Income Tax Return and Administrative Files for year 2000 - Brock and Haney
220		12/07/11	28590 - 28598	Form 1040 for the year 2001 - Brock & Haney
221		12/07/11	28959 - 29050	Form 1041 and attachments for the year 2001 - B&B Trust
222		12/07/11	28835 - 28937	Form 1041 and attachments for the year 2001 - Insight Co. Trust
223		12/07/11	28444 - 28785	U.S. Individual Income Tax Return and Administrative Files for year 2001 - Brock and Haney
224		12/07/11	00129 - 00158	IRS Transcript - Brock and Haney, 1999, 2000 and 2001 for Forms 1040 and 1041
232		12/07/11	33457 - 33472	U.S. Individual Income Tax Return and Administrative Files for year 1998 - McKenzie
233		12/07/11	29151 - 29163	Form 1041 and attachments for the year 1998 - McKenzie Family Trust
234		12/07/11	29051 - 29063	Form 1041 and attachments for the year 1998 - McKenzie Family Resonance & Manifestation Trust
236		12/07/11	33474 - 33484	Form 1040 and attachments for the year 1999 - McKenzie
237		12/07/11	29164 - 29175	Form 1041 and attachments for the year 1999 - McKenzie Family Trust
238		12/07/11	29064 - 29076	Form 1041 and attachments for the year 1999 - McKenzie Family Resonance & Manifestation Trust
240		12/07/11	33485 - 33498	Form 1040 for the year 2000 - McKenzie
241		12/07/11	29176 - 29190	Form 1041 for the year 2000 - McKenzie Family Trust

242		12/07/11	29077 - 29150	Form 1041 and Administrative File for the year 2000 - McKenzie Family Resonance & Manifestation Trust
244		12/07/11	01032 - 01063	Revenue Agent Report, Form 4549 re McKenzie -1998, 1999, and 2000 Forms 1040
245		12/07/11	01084	IRS Payment Posting Voucher - Examination re year 2000 - McKenzie
246		12/07/11	00180 - 00290	IRS Transcript - McKenzie - 1998, 1999 and 2000 for Forms 1040 and 1041
251		12/07/11	29209 - 29237	Form 1040 and Administrative File for the year 1998 - Garveys
252		12/07/11	00319 - 00334	Form 1041 for the year 1998 - Alpha Services Trust
253		12/07/11	00336 - 00355	Form 1041 for the year 1998 - Dancing Bear Family Trust
254		12/07/11	01261 - 01276	Form 1040X for the year 1998 - Garveys
256		12/07/11	01198 - 01216	Revenue Agent Report, Form 4549A, William & Joyce Garvey, 1998 & 1999 Form 1040
257		12/07/11	00358 - 00370	IRS Transcript - Garvey 1998 Forms 1040 and 1041
264		12/07/11	30070 - 30082	Form 1040 and Administrative Files for the year 1998 - Habura
265		12/07/11	30167 - 30180	Form 1041 and Administrative Files for the year 1998 - RPH Management Trust
266		12/07/11	30087 - 30097	Form 1040 and Administrative Files for the year 1999 - Habura
267		12/07/11	30181 - 30198	Form 1041 and Administrative Files for the year 1999 - RPH Management Trust
268		12/07/11	30098 - 30111	Form 1040 and Administrative File for the year 2000- Habura
269		12/07/11	30199 - 30230	Form 1041 and Administrative File for the year 2000 - RPH Management Trust
270		12/07/11	30121 - 30166	Form 4549, Examination Workpapers and Closing Agreement - Habura, 1998, 1999 and 2000 Forms 1040 and 1041

271		12/07/11	00466 - 00493	IRS Transcript - Habura, 1998, 1999 and 2000 for Forms 1040 and 1041
281		12/07/11	30684 - 30697	Form 1040 for the year 2000 - Campbell
282		12/07/11	30740 - 30751	Form 1041 for the year 2000 - Springfield Trust
283		12/07/11	30726 - 30739	Form 1041 for the year 2000 - E & B Family Trust
284		12/07/11	30698 - 30705	Form 1040 for the year 2001 - Campbell
285		12/07/11	30752 - 30761	Form 1120 for the year 2001 - Springfield, Inc.
286		12/07/11	30772 - 30785	Form 1120 for the year 2001 - E & B FT, Inc.
287		12/07/11	30706 - 30711	Form 1040 for the year 2002 - Campbell
288		12/07/11	30762 - 30771	Form 1120 for the year 2002 - Springfield, Inc.
289		12/07/11	30786 - 30793	Form 1120 for the year 2002 - E & B FT, Inc.
290		12/07/11	10120	Form 870 - Waiver on Restirctions on Assessment and Collection of Deficiency and Acceptance of Overassessment - Campbell
291		12/07/11	09-0122 - 09-0135	Revenue Agent Audit Report, Form 4549, for Campbell's 2000, 2001, and 2002 Returns
296		12/07/11	03-0297	Maridon Trust 1998 Income and Expense spreadsheet
297		12/07/11	29756 - 29769	Form 1040 for the year 1998 - Brockhage
298		12/07/11	29873 - 29972	Form 1041 and Administrative Files for the year 1998- Brockhage Associates Trust
299		12/07/11	29973 - 29988	Form 1041 and Administrative Files for the year 1998- The Maridon Trust
300		12/07/11	29789 - 29800	Form 1040 and Administrative Files for the year 1999 - Brockhage
301		12/07/11	29973 - 29988	Form 1041 and Administrative Files for the year 1999- Brockhage Associates Trust

302		12/07/11	29989 - 30064	Form 1041 and Administrative Files for the year 1999- The Maridon Trust
303		12/07/11	29801 - 29917	Form 1040 for the year 2000 - Brockhage
304		12/07/11	03-0200	Form 1040-V Payment Voucher and Brockhage Associates check payable to the Internal Revenue Service reflecting receipt of \$33,128 towards delinquent 2000 taxes - Brockhage
305		12/07/11	30065 - 30069	Form 1041 for the year 2000 - The Maridon Trust
306		12/07/11	03-0242 - 03-0259	Form 1040X for the year 1998 - Brockhage
307		12/07/11	03-0176 - 03-0198	Form 1040X for the year 1999 - Brockhage
308		12/07/11	03-0236 - 03-0241	Form 4549 Income Tax Examination Changes - Brockhage for year 1998
309		12/07/11	03-0266 - 03-0271	Form 4549 Income Tax Examination Changes - Brockhage for year 1999
310		12/07/11	29789 - 29800	Form 1040 and Administrative Files for the year 1999 - Brockhage
311		12/07/11	29723	Form 3244-A - Payment Posting Voucher reflecting receipt of \$13,916 towards delinquent 1998 taxes - Brockhage
312		12/07/11	29793	Form 3244-A - Payment Posting Voucher reflecting receipt of \$19,681 towards delinquent 1999 taxes - Brockhage
316		12/07/11	08-0593 - 08-0790	Chamness' Black Binder
317		12/07/11	00888 - 00890	Eric Chamness' 2000 & 2001 list of expenses
318		12/07/11	28087 - 28096	Form 1040 for the year 1999 - Chamness
319		12/07/11	28097 - 28167	Form 1040 and Administrative File for the year 2000 - Chamness
320		12/07/11	28168 - 28180	Form 1040 for the year 2001 - Chamness
322		12/07/11	28206 - 28224	Form 1040 for the year 2002 - Chamness

323		12/07/11	00040 - 00049	IRS Transcripts of Account - Chamness 1999, 2000 and 2001
326		12/07/11	00495	Form 1040EZ for the year 1998 - Pendergrafts
327		12/07/11	30535 - 30623	Form 1041 and Administrative File for the year 1998 - In God We Trust
328		12/07/11	30242 - 30356	Form 1041 and Administrative File for the year 1998 - NHUSS Trust
329		12/07/11	30384 - 30497	Form 1041 and Administrative File for the year 1998 - RJ Pendergraft Trust
330		12/07/11	03-0855 - 03-0886	Form 1040 for the year 1998 - Pendergrafts
331		12/07/11	00497	Form 1040EZ for the year 1999 - Pendergrafts
332		12/07/11	30641 - 30651	Form 1041 for the year 1999 - In God We Trust
333		12/07/11	30357 - 30371	Form 1041 for the year 1999 - NHUSS Trust
334		12/07/11	30498 - 30514	Form 1041 for the year 1999 - RJ Pendergraft Trust
335		12/07/11	30239 - 30241	Form 1040EZ for the year 2000 - Pendergrafts
336		12/07/11	30652 - 30662	Form 1041 for the year 2000 - In God We Trust
337		12/07/11	30372 - 30383	Form 1041 for the year 2000 - NHUSS Trust
338		12/07/11	30519 - 30534	Form 1041 for the year 2000 - RJ Pendergraft Trust
339		12/07/11	03-1230 - 03-1233	Payment Voucher and Form 906 IRS Closing Agreement - Pendergraft
341		12/15/11		Chart of Tax Loss Calculations - Counts 2 through 23
342		12/15/11		Summary Chart of Tax Loss Calculations
344		12/07/11		Stipulations
345	12/15/11			Box of Mailings from Lighter
441	12/14/11			Memorandum of Interview - Bourdier

DEFENDANT'S EXHIBITS				
A	12/7/11			Omnibus Form 1120 - Cypress Development Corporation for the years 1997 - 2001
C	12/09/11			Plea Agreement for Samuel S. Fung - 05-cr-215
F	12/12/11			Order Dismissing Case - <i>In re Quality Income Systems, Inc.</i> - 05-BK-50023
G	12/12/11	12/19/11		2002 Form 1120 for Heart Corporation for the years 1990 - 2002
I	12/13/11			Debtor's Consolidated Response to Order to Show Cause filed in 05-BK-50023 dated February 10, 2006
J	12/9/11			Third Superseding Indictment - 05-cr-215
L	12/14/11			10/08/04, Promissory Note from Eric Lighter to Gootnick.
M		12/14/11		Bill of Sale dated October 8, 2004
N		12/14/11		Letter from Bourdier to Hawaiian Colony Hotel Corporation dated December 22, 2004
OO	12/15/11			Lighter Submission to Hawaii IRS-CID
P	12/15/11			Statement of Qualifications of M. Patricia Fisher
GG	12/19/11			5/10/04 Mortgage for \$50,000.
II	12/19/11			10/03/04 Gootnick Financial Statements.
MM	12/19/11			12/22/04 Bourdier letter to Eric Lighter re return of HCHC stock.
RR	12/19/11	12/19/11		2/22/06 Bankruptcy Court order dismissing bankruptcy case of Quality Income Systems, Inc., Case # 05-50023.
BBB	12/19/11			
CCC	12/20/11			